

Pleasantdale School District 107

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BOARD OF EDUCATION AGENDA ADMINISTRATION BUILDING Wednesday, May 18, 2011 7:00 p.m.

Board of Education	I.	Roll Call/Visitors	
President Leandra Sedlack	II.	Pledge of Allegiance	1 Minute
Vice President Mark Mirabile	III.	Board of Education Staff Recognition	5 Minutes
Secretary Lisa Houk	IV.	Additional Items to be Placed on the Agenda	5 Minutes
Members Patti Essig Karen O'Halloran Gina Scaletta-Nelson Beth Tegtmeier	V.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
	VI.*	Consent Agenda	5 Minutes
		A. Approve Regular Meeting Minutes of April 20, 2011	
		B. Approve Closed Session Meeting Minutes of April 20, 2011	
		C. Approve Organizational Meeting Minutes of April 28, 2011	
		D. Approve Payment of April Payroll/May Warrants	
		E. Approve Milk Bid	
		F. Approve Paper Bid	
		G. Approve Hot Lunch Contract Renewal	
		H. Approve Cleaning Service Contract	
		I. Appointment of Auditor	
		J. Approve Student Transportation Agreement	
		K. Approve School Board (sec. 2) and Acceptable Use Policies	
	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Curriculum Council Status Report	60 Minutes
		2. Board Orientation/Retreat	10 Minutes
		3. Student Transportation from High School Classes	10 Minutes
		4. Early Childhood Special Education Program Recommendation	20 Minutes
		5. Early Retirement Option (ERO) Resolution	15 Minutes
		B. Business Manager Report	
		1. Review Milk and Lunch Fees	20 Minutes
	VIII.*	Action Item	5 Minutes
		A. Approve Milk and Lunch Fees for 2011-12 School Year	
		B. Approve Self-Contained Early Childhood Special Education Program	
		C. Approve IASB Early Retirement Option (ERO) Resolution	

Mission

Ensure that each student is a passionate learner empowered with the academic and social skills to responsibly choose and excel in life pursuits.

Agenda for Regular Meeting of May 18, 2011

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| IX. | Items for Next Agenda:
Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Transfer of Interest; Payment of June 30 Warrants; Superintendent Performance Evaluation; Spring Testing Report; Appoint Imprest Fund Custodian; and District 2011-12 Goals. | 5 Minutes |
| X. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XI. | Closed Session:
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel, Administrative and Confidential Employee Contracts | 30 Minutes |
| XII.* | Action Items:
A. Approve May 2011 Personnel Report as Presented.
B. Approve Professional Agreement Appendix A Revision | 5 Minutes |
| XIII. | Written Reports
A. FOIA Request | |
| XIV. | Adjournment | |

*** Requires Roll Call Vote**